Town of Grant Monthly Board Meeting Grant Town Hall - 7:00 p.m. May 1, 2023

The monthly meeting of the Grant Town Board was held on Monday, May 1, 2023 at 7:00 p.m. at the Grant Town Hall. Roll call: Richard Britzke, Dale Klitz, Bill Bowers, Rick Grunewald, and Sarah Knaup. Four residents and three guests were in attendance.

The agenda was published in *The Marion Advertiser* on April 26, 2023. A motion was made by Bowers/Klitz to approve the agenda. Motion carried.

A motion was made by Britzke/Bowers to approve the minutes of the April town board meeting. Motion carried.

Public Comments: No comments

<u>County Supervisor Update</u>: Arlyn Tober reported that the Shawano County landfill is looking to close, in 2025. Jerry Erdmann reported that the roof on the Crawford Center needs to be replaced and that there will be a circus held at the Crawford Center on June 18th. He also reported that the chillers on the courthouse need to be replaced.

<u>Approval of Class "B" beer license for Caroline Cougar Baseball Association:</u> A motion was made by Bowers/Klitz to approve the class "B" beer license for the Caroline Cougar Baseball Association. Motion carried.

<u>Open Book & Board of Review:</u> The Town of Grant is under revaluation this year. A meeting to adjourn the Board of Review will be held June 5th, immediately following the regular monthly Town Board meeting. Open Book and Board of Review will be held this Fall, once the assessment roll is complete.

<u>Plan Commission & Zoning Issues</u>: The next meeting of the Plan Commission will be June 5th at 3:00 pm, if needed.

Roads & Road Maintenance: Patching will be done when the weather improves.

<u>Blacktopping Bids</u>: The town received bids from Scott Construction. A motion was made by Klitz/Bowers to accept the bids from Scott Construction. Motion carried.

<u>Town Hall Reservations & Maintenance</u>: A motion was made by Britzke/Klitz to approve town hall rentals for Teresa Pockat May 5th and Kathy Davids May 13th. Motion carried. New LED lightbulbs were installed in the town hall.

Caroline Dam: No comments

Caroline Baseball Diamond: No comments

Sanitary District: No comments

<u>Payment of Bills</u>: A motion was made by Klitz/Bowers to approve the payment of checks 10136 through 10156 in the regular checking account. Motion carried.

<u>Adjourn</u>: A motion was made by Britzke/Klitz to adjourn the meeting at 7:33 pm. Motion carried.

Respectfully Submitted, Sarah Knaup, Clerk